

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, January 5, 2010 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

**Call to Order
Pledge of Allegiance
Roll Call**

Mayor's Communications to the Board

**Support the Troops
Community Service Project
Boy Scout projects
Lite up the Lake**

Consent Agenda

**Approval of Minutes
Budget Hearing minutes Dec 1, 2009
Regular BOA minutes Dec 1, 2009**

Approval of Bill Payments made/to be made=\$160,748.99

General Fund	\$ 14,159.85
Road & Street Fund	\$ 27,076.33
Water Fund	\$ 15,023.49
Sewer Fund	\$104,489.32

Reports

❖ Public Works

**Written report submitted
RFP for manholes
RFP for 2" water main on S. Miami
Water Plan
3 emergency manholes
Grinder pump status
Donated Truck
New Home permits**

❖ Finance

Written report submitted

❖ Police

Written report submitted

❖ Court

Written report submitted

- ❖ **Community Center**
Written report submitted
- ❖ **Computer Administrator**
- ❖ **Parks**
Written report submitted
- ❖ **Planning Commission**
- ❖ **Historical**
- ❖ **WLIC**
- ❖ **Entrance Committee**
Jim Miller—Recommendation on how to proceed with entrance project

Open Floor to Visitors (Limited to a total of fifteen (15) minutes)

Old Business

New Business

Resolution adopting Hazardous Waste agreement
Harvey property

Closed Session

NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:

- Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorneys: 610.021(1)
- Lease, Purchase or Sale of Real Estate: 610.021(2)
- Hiring, Firing, Disciplining or Promoting Employees: 610.021(3)
- Preparing for Negotiations with Employee Groups: 610.021(9)
- Bidding Specifications: 610.021(11)
- Proprietary Technology Materials: 610.021(15)

Posted 12/31/09

Gwen Cenac, City Clerk